

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043448

Entity Name: AMAZING MARKETING INC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1641 N HIATUS RD
140
PEMBROKE PINES, FL 33026

New Principal Place of Business:

6430 SW 188 AVE
SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

1641 N HIATUS RD
140
PEMBROKE PINES, FL 33026

New Mailing Address:

6430 SW 188 AVE
SOUTHWEST RANCHES, FL 33332

FEI Number: 32-0311334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, SUHAIL M
1641 N HIATUS RD
140
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

TOLEDO, SUHAIL M
6430 SW 188 AVE
SOUTHWEST RANCHES, FL 33332 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: TOLEDO, SUHAIL M
Address: 1641 N HIATUS RD # 140
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S
Name: TOLEDO, SUHAIL M
Address: 6430 SW 188 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUHAIL M TOLEDO

CEO

04/05/2011

Electronic Signature of Signing Officer or Director

Date